

**Executive Committee Agenda
Monday, September 11, 2006 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188**

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of August 14, 2006

Meeting Approvals
Future Agenda Items
WCA Board of Directors Update
Legislative Update

Items for Discussion and Consideration

1. Review, Discuss and Consider 2007 – 2011 Capital Projects Plan Relative to Parks and Land Use Department Projects (Items 40-49)
2. Review, Discuss and Consider 2007 – 2011 Capital Projects Plan Relative to Information Systems and County-Wide Technology Projects (Items 50-55)
3. Review, Discuss and Consider 2007 – 2011 Capital Projects Plan Relative to the Waukesha County Airport Project (Items 35-39)
4. Review, Discuss and Consider 2007 – 2011 Capital Projects Plan Relative to Public Works – Buildings (Items 1-14)
5. Discuss and Consider 161-A-026: Appointment of Keith Hammitt to the Little and Big Muskego Lakes Management District
6. Committee Reports by Committee Chairs for the Following Meetings:
August 15 & September 5, 2006 – Land Use
August 15 & September 5, 2006 – Personnel
August 16 & September 6, 2006 – Finance
September 7, 2006 – Public Works
September 8, 2006 – Judiciary and Law Enforcement

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Director of Parks and Land Use Dale Shaver	8:45 a.m.
2	Director of Administration Norm Cummings Information Technology Manager Mike Biagioli	10 a.m.
3	Airport Manager Keith Markano	11 a.m.
4	Director of Public Works Rich Bolte	1 p.m.

**Waukesha County Executive Committee
James T. Dwyer, Chair
Monday, September 11, 2006 – 8:30 a.m.
Waukesha County Courthouse – Room 179**